2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007380

Entity Name: UNIVERSAL TITLE WAVE, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9196 SE RIVER TERRACE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

9196 SE RIVER TERRACE TEQUESTA, FL 33469

FEI Number: 27-1756756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMOUR, ALAN ESQ
1645 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 US

ARMOUR, ALAN ESQ
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN ARMOUR 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GLASS, MICHAEL

 Address:
 9196 SE RIVER TERRACE

 City-St-Zip:
 TEQUESTA, FL 33469

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL GLASS MGR 01/25/2011